

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT

Enrolment Services

Senate and Curriculum Services

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OKANAGAN SENATE

AGENDA

Wednesday 09 April 2008

3:30 P.M. – 5:30 P.M.

Room: LIB 317 | UBC OKANAGAN CAMPUS

- 1. Senate Membership (information) – Associate Registrar Mr. Fred Vogt**
 - a. Student Senators serving a one-year term beginning April 1, 2008 and ending March 31, 2009 and thereafter until successors are elected (Senate membership list circulated – Item 1a)
 - b. New Joint Faculties Members of Senate elected by-Election (term ends 31 August 2008) (Item 1b)
 - c. Declaration of Vacancy
One student representative for the Faculty of Education beginning April 1, 2008 and ending March 31, 2009 and thereafter until successors are elected
- 2. Minutes of the Previous Meeting, 12 March 2008 – President Prof. Stephen J. Toope** (approval) (circulated – Item 2)
- 3. Business Arising from the Minutes – President Prof. Stephen J. Toope**
- 4. Chair's Remarks and Related Questions – President Prof. Stephen J. Toope**
- 5. Deputy Vice-Chancellor's Remarks – Dr. Doug Owram**
- 6. From the Board of Governors**

Confirmation that the following recommendations of the Okanagan Senate were approved as required under section 38 of the *University Act*.

10 October 2007 Meeting of Senate

Curriculum proposal from the Faculty of Management.

New awards.

07 November 2007 Meeting of Senate

Curriculum proposals from the Faculties of Arts and Sciences, Health and Social Development, and Management.

New awards.

16 January 2008 Meeting of Senate

Curriculum proposals from the Faculties of Arts and Sciences, Health and Social Development, and Management.

New awards.

13 February 2008 Meeting of Senate

Curriculum proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and Health and Social Development. The new *STEP* Humanities program and its associated courses from the Faculty of Education.

New Award.

7. Nominating Committee – Dr. Robert Lalonde

- a. Senate Committee Assignments (approval) (circulated – Item 7a)

8. Policies & Procedures Committee – Dr. Daniel Keyes

- a. Granting of Graduate Degrees (approval) (draft circulated – Item 8a)

9. Curriculum Committee – Dr. Jennifer Gustar

Curriculum Proposals from the Faculties of Arts and Sciences, and Creative & Critical Studies (approval) (circulated – Item 9)

10. Admissions and Awards Committee – Dr. Sharon McCoubrey

- a. New Award (approval) (circulated – Item 10a)
- b. Provincial Examinations Calendar Entry (approval) (circulated – Item 10b)
- c. Academic Leave Policy (approval) (circulated – Item 10c)
- d. Mature Student Policy (approval) (circulated – Item 10d)

11. Learning and Research Committee – Mr. Peter Arthur

- a. UBC Okanagan Scheduling Guidelines (approval) (circulated – Item 11a)

12. Policies and Procedures Committee -- Dr. Daniel Keyes

- a. UBC Okanagan Scheduling Principles (approval) (circulated – Item 12a)

13. Ad Hoc Committee to Consider the Format of the UBC Okanagan Convocation Ceremonies (information) (circulated – Item 13)

- 14. Report from the University Librarian –Ms. Melody Burton, Head, UBC Okanagan Library**
 - a. 2006/2007 Report of the University Librarian to the Senate (information) (circulated – Item 14a)
 - 15. Other Business**
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Regrets: Kelly Ross telephone (250) 807-9259 or email kelly.ross@ubc.ca
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